

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.**

101 Yellowknife Trail, Fort Davis, Texas 79734

Email: [dmpoa@mztv.net](mailto:dmpoa@mztv.net)

Phone: (432) 426-3374

**BOARD OF DIRECTORS MONTHLY MEETING**

**PROPOSED AGENDA**

October 12, 2019

1. Call to Order, establish a quorum and verify posting of the Notice for the Monthly Board Meeting
2. Approve Agenda
3. Invocation and Pledge of Allegiance
4. Read and approve the minutes of the September 14, 2019 Board Meeting.
5. Treasure's Report. Discussion and any necessary action.
  - (a.) Approve payment of bill
6. Budget Report. Discussion and any necessary action.
7. Resolution Committee Report. Discussion and any necessary action.
8. Road Committee Report. Discussion and any necessary action.
9. Legal Liaison Report. Discussion and any necessary action.
10. ' Request to hire an attorney. Discussion and any necessary action.
11. DMR VFD Report
12. Open comments
13. ADJOURN

Meetings are held at the D.M.P.O.A., Inc.

Community Center at 101 Yellow Knife Trail

Fort Davis, Texas 79734